



Memphis and Shelby County Metropolitan Government Charter Commission

4th Floor Committee Room
160 N. Main Street, Suite 450
Memphis, TN 38103

Thursday, March 18, 2010
4:00 P.M.

Commission Values:

(1) Inclusiveness (2) Efficiency (3) Integrity (4) Innovation (5) Service

Agenda

- I. Moment of Silence/Theme from Memphis the Musical
Julie Ellis
- II. Roll Call
Julie Ellis
- III. Approval of Minutes - March 4, 2010 Julie Ellis
- IV. Administrative Update - Kelly Rayne, Matt Kuhn and Attorneys
Kinard and Payne
- V. Rebuilding Government Update
Darrell Cobbins
- VI. Charter Issues Outline
John Ryder
- VII. Public Amenities and Betterment Task Force Report:
Andre Fowlkes
- VIII. Malcomb Baldrige Quality Initiatives for Charter
Donn Fisher
- IX. Items of Discussion for Next Meeting
 - a.) Report on Annexation Options
 - b.) Ethics Task Force Report TF11
 - c.) Transportation and Infrastructure Task Force Report TF1

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| X. | Comments from the Public and Organizations | Julie Ellis |
| XI. | Other Business | Julie Ellis |
| XII. | Adjournment | Julie Ellis |